

## Message Text

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ACTION AF-06

INFO OCT-01 ISO-00 SP-02 AID-05 EB-07 NSC-05 CIEP-01

TRSE-00 SS-15 STR-04 OMB-01 CEA-01 L-02 H-02 CIAE-00

COME-00 FRB-03 INR-07 NSAE-00 XMB-02 OPIC-03 LAB-04

SIL-01 SCS-03 SCA-01 PA-01 PRS-01 USIA-06 /084 W

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P 081445Z APR 75

FM AMEMBASSY KINSHASA

TO SECSTATE WASHDC PRIORITY 2022

LIMITED OFFICIAL USE KINSHASA 2901

E.O. 11652: N/A

TAGS: EINV, ECON, CG

SUBJ: ALHADEFF NATIONALIZATION

REF: KINSHASA 2811

1. JOSEPH EL MANN ATTEMPTED TO PHONE ELIE ALHADEFF YESTERDAY BUT WAS UNSUCCESSFUL. PLEASE PASS FOLLOWING TO ELIE ALHADEFF, 13 DOGWOOD COURT, PARAMUS, NEW JERSEY, TEL 201-265-1579. "SUR LE FAIT QUE TOUTES LES HABITATIONS ET IMMEUBLES ZU ZAIRE SONT REPRIS, EGALEMENT ALORS QUE LES MEASURES DE ZAIRIANISATION DECRETEES NE VISENT PAS LES BIENS PRIVES. ABSOLUMENT NECESSAIRE QU'IL SIGNALE ENERGINQUEMENT AU STATE DEPARTMENT QUE CES HIBITATIONS APPARTIENNENT EN INDIVISION AUX HERITIERS DE MAURICE ALHADEFF QUE SONT TOUS AMERICAINS SAUF SARAH QUI NE POURRA LE DEVENIR QU'A SA MAJORITE SUIVANT AVIS DE L'AMBASSADOR U.S.A. A BRUSSELLES. WYAM".

2. MARCEL CHARLES WYAM IS EL MANN'S BOSS AND TOP ALHADEFF MAN HERE. EMBASSY HAS NOT TALKED TO WYAM BECAUSE HE IS AFRAID TO BE SEEN AT EMBASSY OR IN CONTACT  
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WITH EMBOFFS. ACCORDING TO EL MANN, ALHADEFFS HAVE

NOT PREVIOUSLY CONTACTED DEPARTMENT BECAUSE THEY THOUGHT APPROACH TO USE SHOULD BE THROUGH EMBASSY AND BECAUSE ALHADEFFS IN U.S. DO NOT HAVE COMPLETE INFORMATION ON HOLDINGS OR SITUATION IN ZAIRE. EMBASSY HAS ATTEMPTED TO PROVIDE WHOLE STORY IN THIS AND REFTEL BUT WILL OBTAIN AND FORWARD OTHER INFORMATION IF REQUIRED.

3. EL MANN HAS PROVIDED FOLLOWING FURTHER INFORMATION. REMISE-REPRISE MENTIONED IN REFTEL WAS INCONCLUSIVE BECAUSE NOT ALL DOCUMENTS WERE READY. DELEGUE GENERAL LEFT KINSHASA THE FOLLOWING DAY BUT IS EXPECTED TO RETURN SHORTLY AND WILL PROBABLY INSIST ON IMMEDIATE COMPLETION OF FORMALITIES.

4. ACCORDING TO EL MANN, A CONSERVATIVE VALUATION OF ALHADEFF PROPERTY HERE WOULD TOTAL \$8,400,000 AS FOLLOWS: A. COMMERCIAL ENTERPRISES CONSOLIDATED INTO AMERICAN ALHADEFF, INC., \$3,200,000 (SAME AS STATED CAPITAL OF AA) B. HOUSES AND BUILDINGS OWNED BY INDIVIDUAL ALHADEFFS AND RENTED TO ALHADEFF COMMERCIAL ENTERPRISES, \$1,200,000 C. HOUSES AND BUILDINGS OWNED BY INDIVIDUAL ALHADEFFS AND RENTED TO OTHER PARTIES NOT CONNECTED WITH ALHADEFF, \$4,000,000. CATEGORY A IS NATURAL TARGET FOR DECEMBER 30 ECONOMIC MEASURES AND CATEGORY B MAY BE DIFFICULT TO ISOLATE FROM COMMERCIAL ENTERPRISES. CATEGORY C IS THE MOST SALVAGABLE SINCE DECEMBER 30 MEASURES WERE DIRECTED AT COMMERCIAL ENTERPRISES RATHER THAN REAL ESTATE.

5. EL MANN STATED THAT HE THOUGHT THE INDIVIDUALLY-OWNED REAL ESTATE WAS NOT CONSOLIDATED INTO AMERICAN ALHADEFF, INC., BECAUSE OF A EUROPEAN TRADITION FAVORING OWNERSHIP OF REAL ESTATE BY INDIVIDUALS RATHER THAN CORPORATIONS.

6. IT DOES NOT APPEAR THAT THE ALHADEFFS HAVE EXHAUSTED ALL THEIR OWN REMEDIES. IN A PHONE CONVERSATION WITH BOKANA, COUNSELOR IN THE PRESIDENCY, EL MANN WAS ADVISED TO WRITE A LETTER IF HE HAD ANY COMPLAINTS. LIMITED OFFICIAL USE

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EL MANN FEARS THAT WRITING SUCH A LETTER WOULD CAUSE IRREPARABLE ANTAGONISM, AND EMBASSY IS RELUCTANT TO URGE EL MANN TO TAKE THIS STEP.

7. EMBASSY URGENTLY REQUESTS GUIDANCE.  
NEWLIN

NOTE BY OCT: NOT PASSED.

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** NATIONALIZATION, FOREIGN INVESTMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 08 APR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975KINSHA02901  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
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**Errors:** N/A  
**Film Number:** D750121-0825  
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**Office:** ACTION AF  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 3  
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**Previous Handling Restrictions:** n/a  
**Reference:** 75 KINSHASA 2811  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ALHADEFF NATIONALIZATION  
**TAGS:** EINV, ECON, CG  
**To:** STATE  
**Type:** TE  
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